



<b>Return</b>		
Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with:
Inventory made in the presence of :		
Inventory of the property taken and name(s) of any person(s) seized:		
<b>Certification</b>		
<p>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</p> <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 30%;"> <p>Date: _____</p> </div> <div style="width: 65%;"> <p style="text-align: center;">_____</p> <p style="text-align: center;"><i>Executing officer's signature</i></p> <p style="text-align: center;">_____</p> <p style="text-align: center;"><i>Printed name and title</i></p> </div> </div>		

## **ATTACHMENT A**

### **Property to Be Searched**

The property to be searched are five (5) cellphones previously seized by the Milwaukee Police Department (MPD) during the execution of a Wisconsin State search warrant at Kentreal EVANS' residence on April 11, 2023. The following cellphones were seized from EVANS' residence located at 3618 North 14<sup>th</sup> Street, Milwaukee, Wisconsin:

- Red cellphone located in the front closet / MPD inventory #23011729-5 (ATF Item #54)
- Black Android ZTE cellphone located in the front closet / MPD inventory #23011729-6 (ATF Item #55)
- Black Apple iPhone located in the front closet / MPD inventory #23011729-7 (ATF Item #56)
- Back/gray Android cellphone located in the front closet / MPD inventory #23011729-8 (ATF Item #57)
- Black LG cellphone located in the front closet / MPD inventory #23011729-9 (ATF Item #58)
- An LG cellphone located in a lockbox in the northeast bedroom. Later inventoried as ATF Item #43.

The Devices are currently located at the ATF Milwaukee Field Office.

This warrant authorizes the forensic examination of the Device for the purpose of identifying the electronically stored information described in Attachment B.

## **ATTACHMENT B**

### **Particular Things to Be Seized**

#### **I. Information to Be Disclosed**

1. All records and information on the Devices described in Attachment A that relate to a violation of Title 18 U.S.C. § 2119 (carjacking), Title 18 U.S.C. § 924(c) (use of a firearm during the commission of a violent crime), Title 18 U.S.C. §§ 844(i) (use of fire to damage property affecting interstate commerce), and Title 18 U.S.C. §§ 844(h) (use of fire in furtherance of a federal felony) including:

- a. Preparatory steps taken in furtherance of these crimes;
- b. Any audio, video, and/or photograph(s) files on the phone of criminal activity or of evidentiary value;
- c. All voicemail and call records;
- d. All text messages;
- e. All social media sites used and applications for social media sites;
- f. All internet activity;
- g. All location data including from the phone and/or from any downloaded applications;

2. Evidence of user attribution showing who used or owned the Devices at the time the things described in this warrant were created, edited, or deleted, such as logs, phonebooks, saved usernames and passwords, documents, and browsing history;

3. Records evidencing the use of the Internet Protocol address to communicate, including:

- a. records of Internet Protocol addresses used;

- b. records of Internet activity, including firewall logs, caches, browser history and cookies, “bookmarked” or “favorite” web pages, search terms that the user entered into any Internet search engine, and records of user-typed web addresses.

## **II. Information to Be Seized**

As used above, the terms “records” and “information” include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage (such as flash memory or other media that can store data) and any photographic form.

## UNITED STATES DISTRICT COURT

for the  
Eastern District of Wisconsin

In the Matter of the Search of

(Briefly describe the property to be searched  
or identify the person by name and address)

Case No. 23-981M(NJ)

Five (5) cellphones previously seized by the Milwaukee Police  
Department (MPD) during the execution of a Wisconsin State  
search warrant, as further described in Attachment A

## APPLICATION FOR A WARRANT BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):

See Attachment A.

located in the \_\_\_\_\_ Eastern \_\_\_\_\_ District of \_\_\_\_\_ Wisconsin \_\_\_\_\_, there is now concealed (identify the person or describe the property to be seized):

See Attachment B.

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;  
☐ contraband, fruits of crime, or other items illegally possessed;  
☐ property designed for use, intended for use, or used in committing a crime;  
☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section	Offense Description
18 U.S.C. § 2119; 924(c); 844 (i); 844(h)	Carjacking; Use of a firearm during the commission of a violent crime; Use of fire to damage property affecting interstate commerce; Use of fire in furtherance of a federal felony

The application is based on these facts:

See Attached Affidavit.

☒ Continued on the attached sheet.

☐ Delayed notice of \_\_\_\_\_ days (give exact ending date if more than 30 days: \_\_\_\_\_) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.



Digitally signed by RICKY HANKINS  
 DN: c=US, o=U.S. Government, ou=Dept of  
 Justice, ou=ATF, cn=RICKY HANKINS,  
 0.9.2342.19200300.100.1.1=1500100169945  
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 Date: 2023.07.28 11:40:10 -05'00'

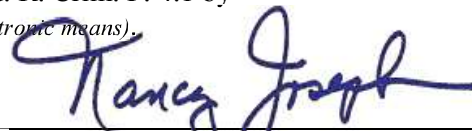
Applicant's signature

Rick Hankins, ATF SA

Printed name and title

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by  
 \_\_\_\_\_ telephone \_\_\_\_\_ (specify reliable electronic means).

Date: 7/31/2023



Judge's signature

City and state: Milwaukee, WI

Honorable Nancy Joseph, U.S. Magistrate Judge

**AFFIDAVIT IN SUPPORT OF**  
**AN APPLICATION FOR A SEARCH WARRANT**

I, Rick Hankins, being first duly sworn, hereby depose and state as follows:

**INTRODUCTION AND AGENT BACKGROUND**

1. I make this affidavit in support of an application under Rule 41 of the Federal Rules of Criminal Procedure for a search warrant authorizing the examination of property—electronic devices—which are currently in law enforcement possession, and the extraction from that property of electronically stored information described in Attachment B.

2. I am a Special Agent of the U.S. Department of Justice's ATF, currently assigned to the Milwaukee Field Office. I have been so employed since April 2003. My duties as a Special Agent with the ATF include investigating alleged violations of the federal firearms, explosives, and arson statutes.

3. I have completed approximately 26 weeks of training at the Federal Law Enforcement Training Center in Glynco, Georgia, as well as the ATF National Academy. That training included various legal courses related to constitutional law as well as search and seizure authority. Additionally, I have received training on how to conduct various tasks associated with criminal investigations, such as interviewing, surveillance, and evidence collection.

4. In addition to my duties as a criminal investigator, I am also an ATF Certified Fire Investigator (CFI). As an ATF CFI, I am tasked with providing expert opinions as to the origin and cause of fires. I obtained the ATF CFI certification in 2009 following a two-year training program that centered on various fire science topics including, but not limited to: chemistry, fire dynamics, and building construction. The two-year ATF CFI certification program consisted of college courses, written exams, research papers, reading assignments, practical training exercises, and test burns of various materials. I am re-certified annually as an ATF CFI. To date, I have

participated in over 295 fire scene examinations and have testified as an expert. Additionally, I have been certified as a fire investigator by the International Association of Arson Investigators since June 2011. I have received over 1,600 class hours of fire-related training. Furthermore, I have been an instructor regarding fire-related topics on multiple occasions for many agencies and institutions in several states. I have also participated in over 223 live fire training exercises, where I started training fires and observed fire growth and development. Finally, I was a full-time instructor at the ATF National Academy from approximately August 2015 to August 2016, where I taught several topics during Special Agent Basic Training for new ATF recruits. Specifically, I was a primary instructor for the arson block of training at the ATF Academy.

5. This affidavit is based upon my personal knowledge as well as information provided to me by other federal, state, and local law enforcement officers during the course of their official duties, all of whom I believe to be truthful and reliable. This affidavit is also based upon information gathered from interviews of citizen witnesses, reports, official records, law enforcement reports, and my training and experience.

6. Through my experience and training as a firearm and arson investigator, I am aware that electronic devices, such as cellphones, can be used to store and save audio, video, and text files that can link to a variety of criminal activity. I am also aware that smart cellphones are capable of capturing location history for the device.

7. Based on the facts set forth in this affidavit, there is probable cause to believe that violations of Title 18 U.S.C. § 2119 (carjacking), Title 18 U.S.C. § 924(c) (use of a firearm during the commission of a violent crime), Title 18 U.S.C. §§ 844(i) (use of fire to damage property affecting interstate commerce), and Title 18 U.S.C. §§ 844(h) (use of fire in furtherance of a federal felony) have been committed by multiple co-conspirators, more specifically for this



affidavit, Kentreal EVANS. There is also probable cause to search the information described in Attachment A for evidence of these crimes as further described in Attachment B.

### **IDENTIFICATION OF THE DEVICE TO BE EXAMINED**

8. The property to be searched are five (5) cellphones previously seized by the Milwaukee Police Department (MPD) during the execution of a Wisconsin State search warrant at Kentreal EVANS' residence on April 11, 2023. The following cellphones were seized from EVANS' residence located at 3618 North 14<sup>th</sup> Street, Milwaukee, Wisconsin:

- Red cellphone located in the front closet / MPD inventory #23011729-5 (ATF Item #54)
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- Black Apple iPhone located in the front closet / MPD inventory #23011729-7 (ATF Item #56)
- Back/gray Android cellphone located in the front closet / MPD inventory #23011729-8 (ATF Item #57)
- Black LG cellphone located in the front closet / MPD inventory #23011729-9 (ATF Item #58)
- An LG cellphone located in a lockbox in the northeast bedroom. Later inventoried as ATF Item #43.

### **PROBABLE CAUSE**

9. On February 19, 2023, at approximately 5:43AM, the Milwaukee Police Department responded to a shooting near 1727 West Mineral Street, Milwaukee, Wisconsin ("**Location 1**"). Upon their arrival, police subsequently located Alfredo ACOSTA, who had been shot multiple times. ACOSTA was found lying on the front porch of XXXX South 18<sup>th</sup> Street and transported to a hospital.

10. The Milwaukee Police Department later interviewed ACOSTA who stated he and his friend, C.B., were at Potawatomi Casino and then went to a party near South 34<sup>th</sup> Street and West Pierce Street in Milwaukee (**“Location 2”**). ACOSTA said he was driving a Chrysler 300 car that had been rented by his brother, who was later identified as M.A.. As he and C.B. left the party and were walking to the Chrysler 300, ACOSTA said they were approached by 5 unknown black males wearing ski masks and carrying firearms. ACOSTA stated he was struck multiple times in the head by the suspects’ firearms while the suspects demanded to know where “the money was.” ACOSTA stated he told the suspects he did not know what they were talking about. ACOSTA further said the suspects went through his pockets and took his money, necklace, grills, cellphone [**phone # (262) 283-2021**], and keys to the Chrysler 300 rental car. ACOSTA said he and C.B. were then forced at gunpoint into the suspects’ white SUV. ACOSTA stated the suspects drove him and C.B. to C.B.’s address after C.B. provided his address. ACOSTA said the suspects exited the SUV at one point, at which time he exited the SUV and attempted to run away. ACOSTA stated he heard multiple gunshots and was struck multiple times in his leg, ankle, and foot. ACOSTA believed C.B. was targeted for the robbery because C.B. has posted social media videos in which C.B. had flashed a lot of money.

11. The Milwaukee Police Department also interviewed C.B., who was located at his residence - XXXX West Mineral Street. C.B. stated he posted a message on Facebook on February 18, 2023, asking if anyone wanted to go out. C.B. said he received a phone call from ACOSTA, who he has known since high school. C.B. stated he and ACOSTA made plans to go out together. C.B. said ACOSTA picked him up in a 4-door Chrysler rental car. C.B. stated he, ACOSTA, and their friend M.H. first went to Element Nightclub in downtown Milwaukee and then to Potawatomi Casino. While at the casino, C.B. stated he received a phone call from a

female he knew as “Pat” who invited him to a party near South 34<sup>th</sup> Street and West Pierce Street in Milwaukee. C.B. further said he is friends with “Pat” on social media. C.B. stated he and ACOSTA dropped Michael at home before going to the party. C.B. said he and ACOSTA stayed at the party for approximately 45-60 minutes and then left. As they were approaching ACOSTA’s Chrysler rental car, C.B. said two unknown vehicles stopped by them and five unknown male suspects (suspects) exited one of the vehicles. All five were wearing masks. C.B. further said the masked suspects pointed firearms at C.B. and ACOSTA and C.B. was struck in the head with firearms prior to being forced into the suspect vehicle. C.B. said the suspects went through his pockets and took \$200 cash and his Apple iPhone. C.B. said the suspects asked where they lived and C.B. provided his home address – XXXX West Mineral Street. C.B. further said ACOSTA fled the vehicle when they arrived at his address, so he also fled from the vehicle, ran into XXXX West Mineral Street, and did not come out until police arrived.

12. The Milwaukee Police Department recovered (24) 9mm ammunition casings from the shooting scene near 1727 West Mineral Street.

13. On February 19, 2023, at approximately 6:45AM, the Milwaukee Police and Fire Departments responded to a vehicle fire at 227 East Townsend Street, Milwaukee, Wisconsin (“**Location 3**”). The burned vehicle was identified as a 2020 grey Chrysler 300 with WI license plate #11294AFT (VIN # 2C3CCAGG3LH146281), which was the same vehicle rented on February 18, 2023, by M.A. from Enterprise Car Rental located 5300 South Howell Avenue in Milwaukee, Wisconsin. A 911 caller stated they observed a black male suspect standing near the vehicle within seconds of the vehicle being engulfed in flames. The black male was wearing black clothing with a black face mask. Under these circumstances, I believe the rental car was a vehicle used in interstate commerce that was intentionally destroyed by means of fire.

14. On February 28, 2023, ATF interviewed C.B. and C.B. stated the party near 34<sup>th</sup> Street and Pierce Street was held inside a photography studio on the first floor of a commercial building. C.B. used digital Google Streetview images on Your Affiant's cellphone and initially identified 3530 West Pierce Street as the building where the party was held. Additionally, C.B. said an unknown Hispanic male traveled with C.B. and ACOSTA to the party. C.B. stated the unknown Hispanic male was an associate of ACOSTA who they ran into earlier that same night.

15. Also on February 28, 2023, ATF Agents canvassed the area of 3530 West Pierce Street and found that address to be a U-Haul self-storage building. ATF Agents then contacted a remodeling construction crew that working at the commercial building located at 3600 West Pierce Street. The construction crew stated that 3600 West Pierce Street had a photography studio on the first floor, which was unlocked and open. ATF Agent also contacted a resident at XXXX South 36<sup>th</sup> Street who had exterior surveillance cameras that faced toward the intersection of West Pierce Street and South 36<sup>th</sup> Street, and also captured the front door of 3600 West Pierce. Agents viewed the surveillance video from February 19, 2023, and observed the 2020 Chrysler 300 arrive at approximately 4:36AM and park immediately across the street from the front door of 3600 West Pierce Street. Three individuals exited the Chrysler and subsequently entered 3600 West Pierce Street. The surveillance video also captured a white Jeep SUV travel by 3600 West Pierce Street on three occasions between 4:43AM and 4:46AM. What appeared to be the same white Jeep SUV backed into the north/south alley between 3600 West Pierce Street and 3530 West Pierce Street at approximately 4:54AM. The surveillance camera showed C.B., ACOSTA, and the unknown male exit 3600 West Pierce Street at approximately 5:17AM and walk to the Chrysler 300. ACOSTA had opened the driver's door and C.B. was near the middle of West Pierce Street when four suspects emerged from the area of the white

Jeep SUV and appeared to point firearms at the victims at which time the victims got on the ground. The video showed suspects remove the shirt from C.B. and leave it in the road. The video further showed C.B. and ACOSTA were ushered by the suspects into the white Jeep SUV while the unknown third male appeared to be placed in the Chrysler 300. The white Jeep SUV then traveled south on South 36<sup>th</sup> Street followed by the Chrysler 300, which was presumably driven by a suspect.

16. Based on my training and experience, individuals carry their cellular phones on their person or in a very close vicinity whether it is day or night. Further, most individuals have their own cellular phones, so it is likely the subject(s) cellular phone is using and/or registering with the cellular tower providing service in the general geographic area of the crime.

17. On March 9, 2023, Your Affiant received records from T-Mobile related to Federal search warrant #23-M-303. The records included Timing advance “True Call” data related to devices that were within the vicinity of the four aforementioned crime locations in Milwaukee, those being 3600 W. Pierce Street (Location 2), 1727 W. Mineral Street (Location 1), 227 East Townsend Street (Location 3), and the West Allis shooting location at 7527 West Becher Street (Location 4). Based on the aforementioned query of T-Mobile data and subsequent analysis, the following cellphone number as found to be in the area of locations #1, #2, and #4: (414) 975-7826.

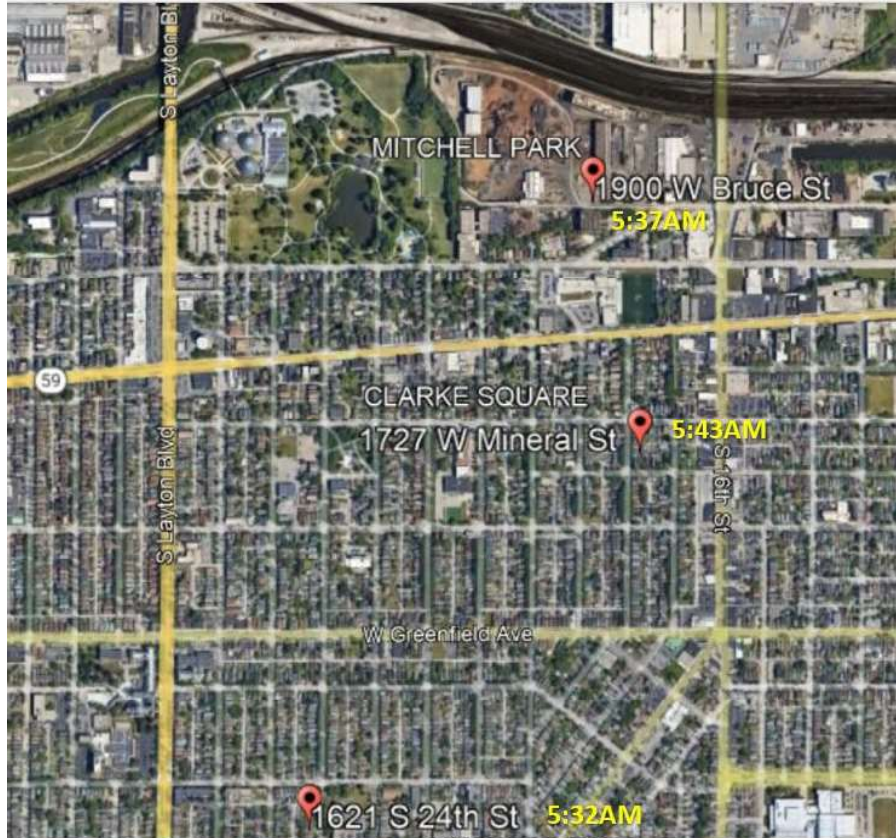
18. The account for (414) 975-7826 is listed to KENTREAL EVANS at 3618 North 14<sup>th</sup> Street, Milwaukee, WI 53206 with an activation date of November 29, 2022.

19. A review of the T-Mobile timing advance data for (414) 975-7826 for January 3, 2023, showed that this cellphone device was in the area of South 76<sup>th</sup> Street and West Becher Street in West Allis at or near the time of a reported shooting on that date at

approximately 2:00PM. The recorded movement of cellphone number (414) 975-7826 showed it arrived in the shooting area between 1:58-1:59PM and then traveled away from that area.

20. A review of the T-Mobile timing advance data for (414) 975-7826 for February 19, 2023, showed that this cellular device was in the area of 3600 West Pierce Street, Milwaukee, Wisconsin from approximately 4:42AM to approximately 5:19AM, when it moved away from that area. Specifically, the timing advance data estimated this IMSI # was in close proximity to 3600 West Pierce Street from approximately 4:57AM until the IMIS# appeared to move from the area at 5:19AM. T-Mobile placed estimated locations for this IMIS# to be near where the suspect white Jeep SUV was parked at the time of the robbery.

21. After cellphone (414) 975-7826 left the area of 3600 West Pierce Street, it traveled briefly to the north side of I-94 and then traveled to the southside of I-94. According to T-Mobile records, this cellphone device was reported to be at or near 1621 South 24<sup>th</sup> Street at 5:32AM and was located at or near 1900 West Bruce Street at 5:37AM. The below diagram depicts the proximity of the two aforementioned locations as they relate to the location of a shooting at 1727 West Mineral Street that was reported at approximately 5:43AM.



22. A review of the call detail records provided by T-Mobile showed that cellphone number (414) 975-7826 had multiple contacts with cellphone number (414) 526-1156 on February 18, 2023.

23. Additional review of the call detail records for (414) 975-7826 showed that this number had multiple contacts with the following phone number on February 18-19, 2023: (414) 788-9051.

24. T-Mobile tower dump records showed that (414) 526-1156 called (414) 397-2342 at 4:40AM and 4:57AM on February 23, 2023, while (414) 397-2342 was at or near 3600 West Pierce Street.



25. A query of the address 3618 North 14<sup>th</sup> Street, Milwaukee, Wisconsin showed a listed resident as Kentreal Tommie Lee EVANS (B/M, DOB: 5/11/2001). EVANS is on active Wisconsin DOC supervision from a 2018 Milwaukee County felony conviction for driving a vehicle without consent, and EVANS' listed address is 3618 North 14<sup>th</sup> Street.

26. A query of Wisconsin DOC archived inmate recorded calls showed that EVANS placed multiple calls to the following two numbers while he was incarcerated in 2022: (262) 676-8174 and (414) 369-0531. T-Mobile call detail records for (414) 975-7826 showed multiple contacts with those same two numbers, which leads Your Affiant to further believe EVANS was likely in possession of (414) 975-7826 on February 19, 2023.

27. Your Affiant queried the Wisconsin Department of Corrections (DOC) Inmate Solutions online system for potential calls placed by inmates to (414) 526-1156 in an attempt to identify the possessor of that cellphone number. Your Affiant located multiple phone calls placed by multiple Wisconsin DOC inmates to (414) 526-1156 between the queried dates 12/01/2022 – 4/18/2023. The Wisconsin DOC Inmate Solutions system showed that (414) 526-1156 was associated with Geo OWENS, 4151 North 12<sup>th</sup> Street, Milwaukee, Wisconsin based on payment history for inmate calls.

28. Your Affiant further reviewed recorded Milwaukee County Jail calls and located a call placed by inmate #2022007557 on January 17, 2023, at 1:34PM to (414) 526-1156. In that call, the inmate referred to the male who answered the phone as "Geo". Your Affiant also obtained records from AT&T related to Federal search warrant #23-889M related to (414) 526-1156. According to AT&T records, (414) 526-1156 is registered to a "Rick James" at 4919 West Capitol Drive, Milwaukee, Wisconsin. A query of that name and address did not produce results. The email linked to the AT&T account is WUZYMOO@yahoo.com, which is an email



associated with Geo OWENS (DOB:10/15/1997) according to a query of the law enforcement database TLO. The AT&T account has been active since June 11, 2021. The IMSI associated with the account is 310410360534308 and it is reportedly an iPhone 13.

29. Based on the aforementioned, I believed (414) 526-1156 to be possessed by Geo OWENS.

30. Your Affiant queried number (414) 309-9038 in TLO, which is an online law enforcement database after this number was found to be in the call detail records for 414-975-7826 during the matters under investigation on February 19, 2023. TLO search results showed that number (414) 309-9038 was associated with Jhony MARCHENA (DOB: 2/23/2002) at 3402 North 23<sup>rd</sup> Street, Milwaukee, Wisconsin. Your Affiant further reviewed a recorded DOC call placed by inmate #666785 to (414) 309-9038 at 12:43PM on January 19, 2023, and a male answered the call. In that call, the male explained to the inmate that the male had court on that same date and that he was trying to combine his criminal cases so that he could get a combined sentence. A query of Wisconsin CCAP showed that Jhony MARCHENA was in Milwaukee Circuit Court on January 19, 2023, regarding two separate open felony cases: 2022CF003603 (unlawful possession of a firearm, bail jumping, and possession of THC with intent), and 2022CF002146 (unlawful possession of a firearm and resisting arrest).

31. Based on the aforementioned, I believe cellphone number (414) 309-9038 was likely possessed by Jhony MARCHENA on February 19, 2023.

32. On June 1, 2023, ATF executed Federal Search Warrant #23-MJ-122 at the residence of Jhony MARCHENA located at 9070 North 86<sup>th</sup> Street, Milwaukee, Wisconsin, which was signed by Magistrate Judge William Duffin. ATF located an iPhone 13 Pro Max with the ID of Jhony MARCHENA. The data extraction of the iPhone 13 Pro Max was

initiated by Waukesha Police Department Detective David Feyen on or about June 9, 2023, pursuant to Federal Search Warrant #23-M-380 signed by Magistrate Stephen Dries.

33. The following is a summary of information located on the iPhone 13 Pro Max cellphone (ATF Item #40) located with MARCHENA'S ID:

34. The cellphone data showed it was activated with cellphone number (414) 309-9038 and included IMSI #311480724551071. The cellphone data also showed it was linked to Apple iCloud account [ljames22356@icloud.com](mailto:ljames22356@icloud.com). Additionally, the data showed the iPhone was associated with the following Instagram account: Thousand\_8GRAMZ.

35. The data extraction also showed that MARHCENA'S iPhone 13 Pro Max had been used to access the following Facebook account: "Jayy RackedUp" with Facebook ID #100040453024988. A review of publicly available images posted to "Jayy Racked Up" showed multiple images that matched the likeness of Jhony MARCHENA. Specifically, there was an image posted on February 19, 2023, of Jhony MARCHENA as he appeared to sit inside a vehicle.

36. The contact list on MARCHENA'S iPhone 13 Pro Max included the following:

"Trelly" – (414) 975-7826 [Previously associated with Kentreal EVANS]

"Gts G" – (414) 526-1156 [Previously associated with Geo OWENS]

"Gee" – (305) 342-6049 [Previously associated with Geo OWENS]

"Lil Tre" – (414) 788-9051

"Lil Tre" – (414) 779-2527, which was created on 2/6/2023

"Quis" – (414) 397-2342, which was created on 12/30/2022

"Quis" – (414) 779-7848, which was created on 2/24/2023

“Fredo2” – (262) 283-2021, which was created on 1/16/2023

37. The contact list from the iPhone included the following Facebook and Instagram friends:

“Alfredo Acosta” – Facebook ID #100004126687957

“fredo\_100” – Instagram ID #414923653

“Lilg Globaltrapstar” – Facebook ID #100000147312664

(A review of publicly available images posted to “Lilg Globaltrapstar” showed it to be an account associated with Geo OWENS as it matched his likeness compared to a Milwaukee Police Department booking photograph)

38. Your Affiant also reviewed the text messages on MARCHENA’S iPhone and found the texts message between his iPhone and “Gee” date back to March 2, 2023. On April 6, 2023, Jhony MARHCENA’S iPhone sent a text to Gee asking how much money MARCHENA should barrow and submit as a downpayment. Gee (Geo OWENS) responded by instructing MARCHENA to barrow \$100,000 and put down \$15,000. On April 7, 2023, OWENS texted MARCHENA and told MARCHENA that OWENS would pay for MARCHENA to setup an LLC.

39. Your Affiant further reviewed text messages between MARCHENA and Kentreal EVANS aka “Trelly” at (414) 975-7826. The text message history between MARCHENA and EVANS’ number (414) 975-7826 dated back to 2/19/2023 at 2:15PM.

40. The text history between MARCHENA and EVANS included an exchange that occurred on 2/25/2023 in which MARCHENA asked EVANS his whereabouts because MARCHENA had a “move” for EVANS, which appeared to be a reference to a potential

robbery. MARCHENA proceeded to send EVANS a location pin for an unknown location. MARCHENA further explained that he observed a guy in a barbershop with “gs” on him. The term “gs” is a reference to thousands of dollars. MARCHENA then told EVANS that it was “Trunk Time”. MARCHENA instructed EVANS to respond to his location, and based on the text exchange, it appeared that EVANS did show up to that location by saying “We here”. MARCHENA also said the target of the apparent robbery was driving an Acura truck and also provided the location where that truck was parked. MARCHENA further said he believed there to be 1-2 people in the Acura truck and continued to provide EVANS with surveillance updates. MARCHENA again sent EVANS a location pin for an apparent potential robbery at approximately 1:15AM on 2/26/2023. MARCHENA referenced seeing people with “chains” as well as “smacks in whips”, which is likely a reference to drugs in cars.

41. The data from MARCHENA’S cellphone also included an audio clip of a rap song entitled “Thousand8-Trap Homes” that MARCHENA sent to “Fredo2” on January 16, 2023. The rap song is sung by MARCHENA and includes lyrics that reference stealing, robbing, and pulling up in Jeeps. The song also includes references to Glocks with switches and how when you shoot a Glock with a switch you cannot miss.

42. MARCHENA’S cellphone data also included a Note created on 2/21/2023 at 9:39PM that appeared to be draft lyrics for a rap song. The rap lyrics included references to jumping out on people while wearing masks and carrying Glocks with switches. MARCHENA also created a Note on 1/20/2023 with apparent draft rap lyrics that included the phrase, “We ain’t just rappin bitch yea we living all this shit” “And don’t pass me no Glock unless that bitch gotta switch”.

43. Your Affiant also located data on MARCHENA'S cellphone that indicated he used the Telegram application for some communications regarding narcotics. The cellphone also includes multiple contacts via Instagram with apparent marijuana distributors, including "Thrive Exotics".

44. The text message history on MARCHENA'S cellphone included a message from a contact named "Lil Mone" / (414) 885-9551 on 2/13/2023 at 9:59AM in which Lil Mone asked MARCHENA, "Wat u got for Beamer u be bs". MARCHENA later replied at 10:13PM, "Lil bro n nem damn near gon have Strike for u bro just bought srt Jeep from them."

45. The cellphone also included a text message on 2/17/2023 at 9:24AM from a contact named "Xo" / (414) 937-1247 to MARCHENA in which Xo stated, "Get on yo people for that Jeep too I need one".

46. The cellphone further included text message on 3/19/2023 between MARCHENA and a contact named "Mohamed 100k At Poto" / (262) 527-5764 in which MARCHENA offered girls for sale to Mohamed and included photos of the girls. MARCHENA also said he had multiple types of girls for various prices.

47. The following is a summary of data from MARCHENA'S cellphone related to "Activity Sensor Data", "Password" entries, and "Log Entries". The Activity Sensor data is recorded movement of the iPhone that is registered in steps and distance traveled between specific sequential timestamps. This data is an estimation of how many steps the possessor of the iPhone has taken since the previous timestamp. Log Entries include timestamps of Facetime calls, and Password entries include timestamps of when the user entered their iPhone password.

48. The following is an event timeline summary based on data downloaded from MARCHENA's cellphone:

*All times are for February 19, 2023*

4:48:11AM	MARCHENA'S cellphone registered he had taken approximately 48 steps since the last timestamp at 4:37:36AM
4:54AM	<i>Surveillance video captured the suspect white Jeep SUV parked in the alley next to 3600 West Pierce Street</i>
5:04:23AM	MARCHENA'S cellphone registered he had taken approximately 18 steps since the last timestamp at 4:48:11AM
5:18AM	<i>Surveillance video captured four suspects from the white Jeep SUV run toward the carjacking victims outside 3600 West Pierce Street</i>
5:18:25AM	MARCHENA'S cellphone registered he had taken approximately 178 steps since the last timestamp at 5:04:23AM
5:19AM	<i>Surveillance video captured two carjacking victims placed inside the white Jeep SUV and driven away while another robbery suspect entered the victim Chrysler 300 and drove that vehicle away.</i>
5:19:50AM	MARCHENA had a 117 second Facetime call.
5:22:06AM seconds.	MARCHENA placed an outgoing cellphone call for 52 seconds.
5:23:14AM	MARCHENA received an incoming call from "Gts G" (OWENS)
5:23:23AM	MARCHENA had a 34 second Facetime call.
5:24:02AM	MARCHENA's cellphone password was entered to pair the cellphone to an unknown vehicle Uconnect software system via Apple Carplay. Uconnect is a software platform that can be found in the following vehicles: Chrysler, Dodge, Jeep, Wagoneer, Ram, and FIAT.

5:30:25AM	MARCHENA'S cellphone registered he had taken approximately 72 steps since the last timestamp at 5:18:25AM
5:30:32AM	MARCHENA had a 72 second Facetime call.
5:34:55AM	MARCHENA had an almost 4-minute Facetime call.
5:42:00AM	MARCHENA had a 23 second Facetime call.
5:42:20AM	MARCHENA had an incoming call from "Tre."
5:42:28AM	MARCHENA had a 14 second Facetime call.
5:43:34AM	MARCHENA had a 146 second Facetime call.
5:45:57AM	MARCHENA had a 13 second Facetime call.
5:51:21AM	MARCHENA had a 25 second Facetime call.
5:51:44AM	MARCHENA had a 16 second Facetime call.
5:52:04AM	MARCHENA had an incoming call from "Tre."

49. Your Affiant reviewed records from T-Mobile that were previously obtained pursuant to Federal search warrant #23-890M related to cellphone number (414) 397-2342. The records review revealed that Alfredo ACOSTA may have possessed phone number (414) 397-2342 for a period of time on February 19, 2023, as further detailed below, but that number was also possessed by another person:

50. Analysis of the T-Mobile Timing Advance data obtained for that cellphone number (ATF Item #26) showed that that number arrived at or near Potawatomi Casino at approximately 2:44AM on February 19, 2023, and then moved to the area of 1810 West Wisconsin Avenue by approximately 2:48AM until it returned to the area of Potawatomi Casino by approximately 3:05AM and then traveled to the area of 1810 West Wisconsin Avenue. Cellphone number (414) 397-2342 stayed in the area of 1810 West Wisconsin Avenue until approximately 3:55AM and it became mobile and later arrived at or near the

casino at approximately 3:56AM. The phone number then traveled away from the casino at or about 3:57AM. In their separate interviews, M.H., C.B. and Alfredo ACOSTA all stated that ACOSTA had dropped off the group at the casino, left and then returned to the casino. The movement of (414) 397-2342 to and from the casino on February 19, 2023, is consistent with that number being possessed by ACOSTA or someone that traveled near ACOSTA. Additionally, Your Affiant queried all Timing Advance data locations for (414) 397-2342 for the available dates January 20, 2023 – February 19, 2023, and found a cluster of location indicators for that device at or near the listed home address of Alfredo ACOSTA - 4323 South 110<sup>th</sup> Street, Greenfield, Wisconsin.

51. There was no Timing Advance data recorded for (414) 397-2342 between 5:35AM – 7:08AM on February 19, 2023, which is consistent with that device being off during that time. When the device was powered on at 7:08AM, the Timing Advance data showed it to be at or in the area of 4151 North 12<sup>th</sup> Street, Milwaukee, Wisconsin, which is the residence of Geo OWENS. Alfredo ACOSTA was hospitalized at this time and did not possess the cellphone.

52. A query of the call history for (414) 397-2342 showed that it had the most frequent contacts with (414) XXX-6964, which is a number associated with a C.H. per TLO. C.H.'s listed address is XXXX East Cudahy Avenue, Cudahy, Wisconsin. The Timing Advance data for (414) 397-2342 showed that the device had multiple location indicators in the area of XXXX East Cudahy Avenue. The device also showed to be within approximately .2 miles of XXXX East Cudahy Avenue after 7:08AM on February 19, 2023, and the phone received incoming calls from (414) XXX-6964 on the afternoon of February 19, 2023. The



records for (414) 397-2342 also showed that all incoming calls beginning at 9:01AM on February 19, 2023, went to voicemail.

53. Your Affiant interviewed C.H. in an attempt of identify “Quis”. C.H. said the father of her children was Marquis HARRIS (DOB:1/23/1997) who had a current cellphone number of (414) 779-7848, which was the most current contact number for “Quis” in MARCHENA’S iPhone.

54. On July 6, 2023, ATF interviewed C.B. and C.B. provided the following:

55. C.B. stated that ACOSTA had dropped off C.B., M.H., and the third male at the casino and then ACOSTA left the casino. C.B. said he recalled seeing a female in the car with ACOSTA at the casino at some point. C.B. could not recall where or when the female got into the car. C.B. said it was ACOSTA’S idea to go to the casino. Your Affiant showed C.B. a Milwaukee Police Department booking photograph of Marquis HARRIS (DOB:1/23/1997) and asked if C.B. had ever met the person in the photograph. Upon seeing the photograph of HARRIS, C.B. immediately stated, “That’s him!” C.B. further stated that HARRIS was the fourth unknown male that was with C.B., ACOSTA, and M.H. on the night of the robbery. C.B. said HARRIS was with him and M.H. at the casino. C.B. also said HARRIS went to the afterparty with C.B. and ACOSTA. C.B. further stated that HARRIS was in the front passenger seat of ACOSTA’S Chrysler 300 when ACOSTA first picked up C.B. and M.H. earlier that night at C.B.’s house before they went bar hopping together.

56. Your Affiant asked C.B. how confident he was that HARRIS was the previously unknown male that accompanied the group all night (including to the casino and afterparty). C.B. said he was “very confident” that HARRIS was the guy with them all night. C.B. further said he had met HARRIS on previous occasions through ACOSTA and knew

HARRIS' face, so he was very confident. C.B. stated he thought HARRIS looked like he was part Hispanic in person but his photograph made him look more African American. C.B. said he recalled ACOSTA call HARRIS a name that sounded similar to "Reece".

57. ATF specifically asked ACOSTA during his interview to identify the previously unknown third male who accompanied ACOSTA and C.B. to the afterparty and ACOSTA said he did not recall that a third person was with him and C.B.

58. C.B. also volunteered that he had seen HARRIS on previous encounters hanging out with a local rap artist by the name "Global Star" or something similar to that name. Your Affiant then showed C.B. a digital photograph of Geo OWENS from OWENS' Facebook page "Lilg Globaltrapstar". C.B. identified OWENS as the rap artist who C.B. has seen hanging out with HARRIS.

59. Your Affiant subsequently reviewed business records (to include call detail records, Timing Advance data, and cell tower data) previously provided by cellphone carriers (via legal process) to create a timeline summary of contacts and general locations of relevant cellphone devices related to the carjacking, abduction, shooting, and arson on February 19, 2023. Cell-site data identifies the "cell towers" (i.e., antenna towers covering specific geographic areas) that received a radio signal from the cellular telephone and, in some cases, the "sector" (i.e., faces of the towers) to which the telephone connected. These towers are often a half-mile or more apart, even in urban areas, and can be 10 or more miles apart in rural areas. Furthermore, the tower closest to a wireless device does not necessarily serve every call made to or from that device. Accordingly, cell-site data provides an approximate location of the cellular telephone but is typically less precise than other types of location information, such as E-911 Phase II data, Global Positioning Device ("GPS") data or Timing Advance Data. Based on my

training and experience, Timing Advance data provided by T-Mobile has a GPS accuracy radius that ranges from approximately 100-300 meters.

60. The following timeline summary is a revision of the pre-existing timelines as result of additional analysis of cellphone records and information obtained from interviews. Specifically, I believe that Alfredo ACOSTA was in possession of two cellphones on February 18-19, 2023. In previous reports, Your Affiant believed ACOSTA possessed (414) 397-2342 on February 19, 2023. However, an additional interview and cellphone data analysis has shown that (414) 397-2342 was likely possessed by Marquis HARRIS on that date and that cellphone may have traveled for a period of time with ACOSTA or near ACOSTA. Additionally, ATF received call detail records from Verizon regarding number (213) 474-6888 that revealed this number had numerous contacts with the mother of ACOSTA'S children. Specifically, the mother of ACOSTA'S children called this number numerous times following the shooting which is consistent with ACOSTA stating that she called one of his phones after the shooting. Therefore, it is believed that (213) 474-6888 was possessed by ACOSTA on February 19, 2023.

61. Information detailed in the subsequent timeline was derived from the following records:

- T-Mobile records for (414) 975-7826, which is a cellphone number associated with Kentreal EVANS (ATF Item #12 and #28)
- AT&T records for (414) 526-1156, which is a cellphone number associated with Geo OWENS (ATF Item #24 and #25)
- Verizon records for (414) 309-9038, which is a cellphone number associated with Jhony MARCHENA (ATF Item #29)
- T-Mobile records for (414) 788-9051, which is a cellphone associated with an unknown suspect (ATF Item #27)

- T-Mobile records for (414) 397-2342, which is a cellphone associated with Marquis HARRIS – (ATF Item #26)
- Verizon records for (213) 474-6888, which is a cellphone associated with Alfredo ACOSTA – *ACOSTA cellphone #1* (ATF Item #51)
- Charter Communications records for (262) 283-2021, which is a cellphone associated with Alfredo ACOSTA – *ACOSTA cellphone #2* (ATF Item #23)
- T-Mobile records for cellphone tower dumps (ATF Item #10)
- T-Mobile records for (262) 402-0511, which is a cellphone number associated with C.B. (ATF Item #45)
- Surveillance video obtained near 3600 West Pierce Street (ATF Item #2)
- Interview of C.H.
- Search of MARCHENA’S iPhone (ATF Item #40) seized during search warrant.

62. The following timeline is a summary and does not include all contacts or movements of the cellphone devices.

***All times are for February 18, 2023***

6:35PM	ACOSTA cellphone #1 called HARRIS cellphone.
6:50PM	OWENS called HARRIS cellphone.
7:05PM	ACOSTA cellphone #2 called C.B. for 459 seconds.
7:11PM	OWENS and MARCHENA both attempted to call HARRIS cellphone.
7:19PM	ACOSTA cellphone #1 called HARRIS cellphone.
9:20PM	C.B. called ACOSTA cellphone #2
9:38PM	ACOSTA cellphone #2 called C.B.

9:42PM	C.B. called ACOSTA cellphone #2
9:48PM	Timing Advance data for HARRIS' cellphone showed it arrived in the area of downtown Milwaukee and stayed in that general area until approximately 2:24M on 2/19/2023.
11:16PM	OWENS called HARRIS' cellphone for 201 seconds.
11:33PM-2:34AM	HARRIS' cellphone had multiple contacts with OWENS, MARCHENA, and ACOSTA cellphone #1

***All times are for February 19, 2023***

1:04AM	HARRIS' cellphone called ACOSTA cellphone #1
1:05AM	HARRIS' cellphone called ACOSTA cellphone #1
2:15AM	(414) 788-9051 called EVANS.
2:34AM	HARRIS' cellphone called MARCHENA.
2:43AM	(608) 728-3913 called ACOSTA cellphone #1
2:44AM	HARRIS' cellphone arrived at or near Potawatomi Casino according to Timing Advance data.
2:48AM	HARRIS' cellphone arrived in the area of 1810 West Wisconsin Avenue according to Timing Advance data.
2:54AM	Timing Advance data for EVANS' cellphone showed it in the area of 1810 West Wisconsin Avenue
2:55AM	OWENS called HARRIS' cellphone.
2:56AM-2:59AM	ACOSTA cellphone #1 called C.B. 3-times.
3:01AM	ACOSTA cellphone #2 called C.B.

3:03AM	Timing Advance data for EVANS' cellphone showed it in the area of Potawatomi Casino and it stayed in the area of the casino until approximately 3:52AM
3:04AM	Timing Advance data for cellphone (414) 788-9051 showed it in the area of Potawatomi Casino until at least approximately 3:50AM
3:05AM	OWENS called HARRIS' cellphone while HARRIS' cellphone was at or near Potawatomi Casino in Milwaukee
3:05AM	(608) 728-3913 called ACOSTA cellphone #1 multiple times until 3:58AM
3:07AM	HARRIS' cellphone left the area of Potawatomi Casino and arrived back near 1810 West Wisconsin Avenue
3:25AM	HARRIS' cellphone called ACOSTA cellphone #2 while HARRIS' cellphone was at or near 1810 West Wisconsin Avenue
3:26AM	HARRIS' cellphone called ACOSTA cellphone #2 while HARRIS' cellphone was at or near 1810 West Wisconsin Avenue
3:29AM	OWENS called ACOSTA cellphone #1
3:30AM	HARRIS' cellphone called OWENS for over 6 minutes while HARRIS' cellphone was at or near 1810 West Wisconsin Avenue
3:32AM	C.B. called ACOSTA cellphone #2
3:33AM	OWENS called MARCHENA for over 4 minutes in an apparent 3-way call with HARRIS' cellphone while MARCHENA utilized a cell tower and sector that provided coverage for an area that included Potawatomi Casino
3:37AM	HARRIS' cellphone called ACOSTA cellphone #2 while HARRIS' cellphone was at or near 1810 West Wisconsin Avenue

3:37AM HARRIS' cellphone called ACOSTA cellphone #1 while HARRIS' cellphone was at or near 1810 West Wisconsin Avenue

3:37AM ACOSTA cellphone #1 called OWENS for 76 seconds.

3:41AM C.B., M.H., and HARRIS were on video at Potawatomi Casino

3:41AM OWENS called MARCHENA for 208 seconds while MARCHENA utilized a cell tower and sector that provide coverage for an area that included Potawatomi Casino

3:45AM OWENS called ACOSTA cellphone #1

3:46AM MARCHENA called HARRIS' cellphone.

3:47AM MARCHENA called OWENS while MARCHENA utilized a cell tower and sector that provided coverage for an area that included Potawatomi Casino

3:48AM OWENS called ACOSTA cellphone #1

3:51AM HARRIS' cellphone called ACOSTA cellphone #2

3:51AM OWENS called ACOSTA cellphone #1

3:55AM HARRIS' cellphone left the area of 1810 West Wisconsin Avenue and arrived in the area of Potawatomi Casino

3:56AM OWENS called MARCHENA while MARCHENA utilized a cell tower and sector that provided coverage for an area that included South 18<sup>th</sup> Street and West Mineral Street

3:57AM Potawatomi Casino surveillance cameras captured the Chrysler 300 driven by ACOSTA exit the casino parking structure and travel southbound.

3:57AM Timing Advance data for EVANS' cellphone and cellphone (414) 788-9051 showed those two devices in the area of South 17<sup>th</sup> Street and West Mineral Street, near the C.B. residence.

3:58AM	HARRIS' cellphone had left the area of Potawatomi Casino and had traveled south.
4:00AM-4:23AM	HARRIS' cellphone had 17 contacts with OWENS and MARCHENA, and only with OWENS and MARCHENA
4:03AM	ACOSTA cellphone #2 called ACOSTA cellphone #1 for 8 seconds.
4:04AM	ACOSTA cellphone #1 called an unknown person at (608) 728-3913 for 50 seconds.
4:11AM	ACOSTA cellphone #1 called an unknown person at (608) 728-3913 for 45 seconds.
4:16AM	OWENS called MARCHENA while MARCHENA utilized a cell tower and sector that provide coverage for an area that included 3600 West Pierce Street
4:17AM	Surveillance video near 3600 West Pierce Street captured images of a white Jeep SUV travel eastbound on West Pierce Street
4:17AM	T-Mobile Timing Advance data showed EVANS' cellphone, as well as (414) 788-9051, were in close proximity to 3600 West Pierce Street at this time and then both devices subsequently traveled East.
4:22AM	ACOSTA cellphone #1 called (608) 728-3913 for 10 seconds – the last outgoing call for ACOSTA cellphone #1
4:23AM-4:26AM	HARRIS' cellphone had 5 contacts with ACOSTA cellphone #2 while HARRIS' cellphone was in the area of West National Avenue and South 21 <sup>st</sup> Street.
4:33AM	T-Mobile Timing Advance data showed HARRIS' cellphone had traveled west from West National Avenue and South 21 <sup>st</sup> Street.



4:33AM	MARCHENA called OWENS while MARCHENA utilized a cellphone tower and sector that provided coverage for an area that included 3600 West Pierce Street
4:36AM	Surveillance video near 3600 West Pierce Street captured the arrival of the 2020 Chrysler 300 that was driven by Alfredo ACOSTA and also occupied by C.B. and HARRIS
4:36AM	Timing Advance data showed that HARRIS' cellphone arrived near 3600 West Pierce Street and stayed in that area until approximately 5:19AM
4:38AM	Surveillance video captured the three occupants of the 2020 Chrysler 300 enter 3600 West Pierce Street
4:40AM	OWENS called HARRIS' cellphone for 75 seconds.
4:42AM	OWENS called MARCHENA while MARCHENA utilized a cellphone tower and sector that provided coverage to an area that included 3600 West Pierce Street
4:43AM-4:46AM	Surveillance video captured a white Jeep SUV travel by 3600 West Pierce Street on three separate occasions.
4:43AM	OWENS called an unknown person at (773) 640-3853 for over 14 minutes.
4:54AM	Surveillance video captured images of a white Jeep SUV parked in the alley immediately east of 3600 West Pierce Street
4:54AM-5:19AM	Timing Advance data showed EVANS' cellphone and (414) 788-9051 were in close proximity of 3600 West Pierce Street
4:57 AM	OWENS called HARRIS' cellphone while that number was at or near 3600 West Pierce and OWENS was utilizing a cell tower located at 3950 North Holton Street, Milwaukee which was over 7 miles northeast of 3600 West Pierce Street

*There is no activity on HARRIS' cellphone from 4:57AM – 9:01AM*

4:57:56AM	MARCHENA called OWENS while MARCHENA utilized a cellphone tower and sector that provided coverage to an area that included 3600 West Pierce Street
5:09AM	ACOSTA cellphone #1 called (414) 400-8443, which is a number that was assigned IMSI #310260265833244, and whose Timing Advance data placed its approximate location at or near 3600 West Pierce Street from at least 4:36AM until approximately 5:25AM.
5:17AM	Surveillance video captured images of ACOSTA, C.B., and HARRIS exit 3600 West Pierce Street. The three males walked toward the Chrysler 300 and ACOSTA had opened the driver's door and C.B. was near the middle of West Pierce Street when four suspects emerged from the area of the white Jeep SUV and appeared to point firearms at the victims at which time the victims got on the ground. The video further showed C.B., and ACOSTA were ushered by the suspects into the white Jeep SUV while HARRIS appeared to be placed in the Chrysler 300 along with one suspect from the white Jeep SUV
5:19AM	Surveillance video captured images of the white Jeep SUV and the Chrysler 300 travel southbound on South 36 <sup>th</sup> Street and out of frame.
5:19AM	Timing Advance data for EVANS, HARRIS' cellphone, and (414) 788-9051 showed that all three devices traveled away from 3600 West Pierce Street at this time.
5:21AM	Timing Advance data showed that HARRIS' cellphone was in the area of 35 <sup>th</sup> Street and I-94
5:21AM	Timing Advance data for EVANS' cellphone showed that this device was in the area of North 41 <sup>st</sup> Street and I-94, Milwaukee
5:22AM	MARCHENA called (414) 788-9051 while MARCHENA utilized a cellphone tower and sector that provided coverage for an area that included I-94 immediately north of American Family Field and while (414) 788-9051 was also in that same general area.

5:23:17AM	OWENS called MARCHENA while OWENS utilized a cellphone tower located at 3950 North Holton Street and MARCHENA utilized a cellphone tower and sector that provided coverage to an area that included North 37 <sup>th</sup> Street and North Avenue
5:23:56AM	(414) 788-9051 called OWENS while OWENS utilized a cellphone tower located at 3950 North Holton Street and (414) 788-9051 was located near North 38 <sup>th</sup> Street and North Avenue
5:24AM	Timing Advance data showed that HARRIS' cellphone was near North 37 <sup>th</sup> Street and North Avenue
5:24AM	Timing Advance data showed that EVANS' cellphone was near North 37 <sup>th</sup> Street and North Avenue
5:28AM	Timing Advance data showed that HARRIS' cellphone was near Virginia Street and South 6 <sup>th</sup> Street.
5:28AM	Timing Advance data showed that EVANS' cellphone was near Virginia Street and South 6 <sup>th</sup> Street.
5:30AM	OWENS called MARCHENA while OWENS utilized a cellphone tower located at 2325 North 50 <sup>th</sup> Street.
5:31AM	MARCHENA called (414) 788-9051 while MARCHENA utilized a cellphone tower that provided coverage to an area that included I-894 and (414) 788-9051 utilized a cellphone tower and sector that provided coverage to an area that included 1727 West Mineral Street
5:32AM-5:36AM	Timing Advance data showed that EVANS' cellphone was in the area of South 24 <sup>th</sup> Street and Lapham Street, which was less than 1 mile southwest of 1727 West Mineral Street
5:33AM	Timing Advance data showed that HARRIS' cellphone was near the shooting scene at 1727 West Mineral Street

5:34AM	OWENS called (414) 788-9051 while OWENS utilized a cellphone tower and sector that provided coverage for an area that included 1727 West Mineral Street
5:35AM	Timing Advance data showed that HARRIS' cellphone was near 1727 West Mineral Street. There was no Timing Advance data available again for this number until 7:08AM, which is consistent with the device being turned off.
5:38AM	(414) 788-9051 called OWENS while OWENS utilized a cellphone tower that provided coverage to an area that included 1727 West Mineral Street and (414) 788-9051 appeared to be mobile as it was located near 16 <sup>th</sup> Street and Canal at the beginning of the call and near North 36 <sup>th</sup> Street and Llyod Street at the end of the call.
5:38AM	Timing Advance data showed that EVANS' cellphone was in the area of North 25 <sup>th</sup> Street and St. Paul Avenue, which was less than 1.5 miles northwest of 1727 West Mineral Street
5:42AM	(414) 788-9051 called MARCHENA.
5:43AM	911 call for shooting near 1727 West Mineral Street – C.B. and ACOSTA fled from the white Jeep SUV near this location.
6:14AM	(414) 788-9051 called MARCHENA.
6:29AM	(414) 788-9051 called EVANS.
6:31AM	(414) 788-9051 called MARCHENA.
6:32AM	MARCHENA called (414) 788-9051
6:35AM	MARCHENA called (414) 788-9051
6:37AM	OWENS called EVANS while EVANS was located near North Oakland Avenue and East Kenmore Place and OWENS utilized a cellphone tower located at 3950 North Holton Street, which was less than 1.5 miles northeast of 227 East Townsend Street

6:45AM	911 call for vehicle fire at 227 East Townsend in Milwaukee – 2020 Chrysler 300 that had been stolen from ACOSTA at 3600 West Pierce
7:08AM	HARRIS' cellphone Timing Advance data showed it was at or near Geo OWENS' residence.
7:55AM	According to Timing Advance data, HARRIS' cellphone arrived in the area of XXXX East Cudahy Avenue, Cudahy, WI, which is a location previously frequented by this number on prior dates.
9:01AM	OWENS called HARRIS' cellphone while HARRIS' cellphone was at or near XXXX East Cudahy Avenue, Cudahy, WI
9:52AM	C.H. cellphone was used to call OWENS.
9:54AM	OWENS called C.H. cellphone for 2:56 minutes.

63. Based on the above timeline, I believe OWENS played a role in coordinating the carjacking on February 19, 2023, and subsequent crimes, and OWEN'S knowledge and participation is supported by his cellphone's movement to the area of the shooting after the carjacking. I also believe the HARRIS and ACOSTA likely had prior knowledge of the carjacking and robbery based on the phone contacts with the people who appeared in the areas of the casino, the carjacking location, and the shooting location. I believe that HARRIS was associated with OWENS, MARCHENA, EVANS, and the possessor of (414) 788-9051 because all of those numbers were in the call detail records for HARRIS. The timing and sequence of calls, and the general locations of devices at critical times leads Your Affiant to believe there was a conspiracy to conduct the carjacking and subsequent crimes on February 19, 2023, amongst the following persons and others: Geo OWENS, Jhony MARCHENA, Kentreal EVANS, the possessor of (414) 788-9051, Alfredo ACOSTA, and Marquis HARRIS. I further

believe that ACOSTA appeared to have traveled with HARRIS' cellphone while HARRIS was at the casino. The conspirators' crimes include violations of Title 18 U.S.C. § 2119 (carjacking), Title 18 U.S.C. § 924(c) (use of a firearm during the commission of a violent crime), Title 18 U.S.C. §§ 844(i) (use of fire to damage property affecting interstate commerce), and Title 18 U.S.C. §§ 844(h) (use of fire in furtherance of a federal felony).

64. On July 10, 2023, ATF Special Agent Rick Hankins took custody of five (5) cellphones previously seized by the Milwaukee Police Department (MPD) during the execution of a Wisconsin State search warrant at Kentreal EVANS' residence on April 11, 2023. The following cellphones were seized from EVANS' residence located at 3618 North 14<sup>th</sup> Street, Milwaukee, Wisconsin:

- Red cellphone located in the front closet / MPD inventory #23011729-5 (ATF Item #54)
- Black Android ZTE cellphone located in the front closet / MPD inventory #23011729-6 (ATF Item #55)
- Black Apple iPhone located in the front closet / MPD inventory #23011729-7 (ATF Item #56)
- Back/gray Android cellphone located in the front closet / MPD inventory #23011729-8 (ATF Item #57)
- Black LG cellphone located in the front closet / MPD inventory #23011729-9 (ATF Item #58)

65. Two cellphones were allegedly taken from ACOSTA and one cellphone was taken from C.B. during the carjacking and are unaccounted for. I believe that one or more of the cellphones recovered by the Milwaukee Police Department from the EVANS' residence will probably be a cellphone taken during a robbery.

## **TECHNICAL TERMS**

66. Based on my training and experience, I use the following technical terms to convey the following meanings:

- a. Wireless telephone: A wireless telephone (or mobile telephone, or cellular telephone) is a handheld wireless device used for voice and data communication through radio signals. These telephones send signals through networks of transmitter/receivers, enabling communication with other wireless telephones or traditional “land line” telephones. A wireless telephone usually contains a “call log,” which records the telephone number, date, and time of calls made to and from the phone. In addition to enabling voice communications, wireless telephones offer a broad range of capabilities. These capabilities include storing names and phone numbers in electronic “address books;” sending, receiving, and storing text messages and e-mail; taking, sending, receiving, and storing still photographs and moving video; storing and playing back audio files; storing dates, appointments, and other information on personal calendars; and accessing and downloading information from the Internet. Wireless telephones may also include global positioning system (“GPS”) technology for determining the location of the device.
- b. Digital camera: A digital camera is a camera that records pictures as digital picture files, rather than by using photographic film. Digital cameras use a variety of fixed and removable storage media to store their recorded images. Images can usually be retrieved by connecting the camera to a computer or by connecting the removable storage medium to a separate reader. Removable storage media include various types of flash memory cards or miniature hard drives. Most digital cameras

also include a screen for viewing the stored images. This storage media can contain any digital data, including data unrelated to photographs or videos.

- c. GPS: A GPS navigation device uses the Global Positioning System to display its current location. It often contains records the locations where it has been. Some GPS navigation devices can give a user driving or walking directions to another location. These devices can contain records of the addresses or locations involved in such navigation. The Global Positioning System (generally abbreviated “GPS”) consists of 24 NAVSTAR satellites orbiting the Earth. Each satellite contains an extremely accurate clock. Each satellite repeatedly transmits by radio a mathematical representation of the current time, combined with a special sequence of numbers. These signals are sent by radio, using specifications that are publicly available. A GPS antenna on Earth can receive those signals. When a GPS antenna receives signals from at least four satellites, a computer connected to that antenna can mathematically calculate the antenna’s latitude, longitude, and sometimes altitude with a high level of precision.
- d. IP Address: An Internet Protocol address (or simply “IP address”) is a unique numeric address used by computers on the Internet. An IP address is a series of four numbers, each in the range 0-255, separated by periods (e.g., 121.56.97.178). Every computer attached to the Internet computer must be assigned an IP address so that Internet traffic sent from and directed to that computer may be directed properly from its source to its destination. Most Internet service providers control a range of IP addresses. Some computers have static—that is, long-term—IP



addresses, while other computers have dynamic—that is, frequently changed—IP addresses.

- e. Internet: The Internet is a global network of computers and other electronic devices that communicate with each other. Due to the structure of the Internet, connections between devices on the Internet often cross state and international borders, even when the devices communicating with each other are in the same state.

67. Based on my training, experience, and research, I know that the Devices have capabilities that allow it to serve as a wireless telephone, digital camera and video recorder, portable media player, internet web browser, and GPS navigation device. In my training and experience, examining data stored on devices of this type can uncover, among other things, evidence that reveals or suggests who possessed or used the device.

#### **ELECTRONIC STORAGE AND FORENSIC ANALYSIS**

68. Based on my knowledge, training, and experience, I know that electronic devices can store information for long periods of time. Similarly, things that have been viewed via the Internet are typically stored for some period of time on the device. This information can sometimes be recovered with forensics tools.

69. *Forensic evidence.* As further described in Attachment B, this application seeks permission to locate not only electronically stored information that might serve as direct evidence of the crimes described on the warrant, but also forensic evidence that establishes how the Devices was used, the purpose of its use, who used it, and when. There is probable cause to believe that this forensic electronic evidence might be on the Devices because:

- a. Data on the storage medium can provide evidence of a file that was once on the storage medium but has since been deleted or edited, or of a deleted portion of a

file (such as a paragraph that has been deleted from a word processing file). Virtual memory paging systems can leave traces of information on the storage medium that show what tasks and processes were recently active. Web browsers, e-mail programs, and chat programs store configuration information on the storage medium that can reveal information such as online nicknames and passwords. Operating systems can record additional information, such as the attachment of peripherals, the attachment of USB flash storage devices or other external storage media, and the times the computer was in use. Computer file systems can record information about the dates files were created and the sequence in which they were created.

- b. Forensic evidence on a device can also indicate who has used or controlled the device. This “user attribution” evidence is analogous to the search for “indicia of occupancy” while executing a search warrant at a residence.
- c. A person with appropriate familiarity with how an electronic device works may, after examining this forensic evidence in its proper context, be able to draw conclusions about how electronic devices were used, the purpose of their use, who used them, and when.
- d. The process of identifying the exact electronically stored information on a storage medium that is necessary to draw an accurate conclusion is a dynamic process. Electronic evidence is not always data that can be merely reviewed by a review team and passed along to investigators. Whether data stored on a computer is evidence may depend on other information stored on the computer and the application of knowledge about how a computer behaves. Therefore, contextual

information necessary to understand other evidence also falls within the scope of the warrant.

- e. Further, in finding evidence of how a device was used, the purpose of its use, who used it, and when, sometimes it is necessary to establish that a particular thing is not present on a storage medium.

70. *Nature of examination.* Based on the foregoing, and consistent with Rule 41(e)(2)(B), the warrant I am applying for would permit the examination of the Devices consistent with the warrant. The examination may require authorities to employ techniques, including but not limited to computer-assisted scans of the entire medium, that might expose many parts of the device to human inspection in order to determine whether it is evidence described by the warrant.

71. *Manner of execution.* Because this warrant seeks only permission to examine the Device already in law enforcement's possession, the execution of this warrant does not involve the physical intrusion onto a premises. Consequently, I submit there is reasonable cause for the Court to authorize execution of the warrant at any time in the day or night.

## **ATTACHMENT A**

### **Property to Be Searched**

The property to be searched are five (5) cellphones previously seized by the Milwaukee Police Department (MPD) during the execution of a Wisconsin State search warrant at Kentreal EVANS' residence on April 11, 2023. The following cellphones were seized from EVANS' residence located at 3618 North 14<sup>th</sup> Street, Milwaukee, Wisconsin:

- Red cellphone located in the front closet / MPD inventory #23011729-5 (ATF Item #54)
- Black Android ZTE cellphone located in the front closet / MPD inventory #23011729-6 (ATF Item #55)
- Black Apple iPhone located in the front closet / MPD inventory #23011729-7 (ATF Item #56)
- Back/gray Android cellphone located in the front closet / MPD inventory #23011729-8 (ATF Item #57)
- Black LG cellphone located in the front closet / MPD inventory #23011729-9 (ATF Item #58)
- An LG cellphone located in a lockbox in the northeast bedroom. Later inventoried as ATF Item #43.

The Devices are currently located at the ATF Milwaukee Field Office.

This warrant authorizes the forensic examination of the Device for the purpose of identifying the electronically stored information described in Attachment B.

## **ATTACHMENT B**

### **Particular Things to Be Seized**

#### **I. Information to Be Disclosed**

1. All records and information on the Devices described in Attachment A that relate to a violation of Title 18 U.S.C. § 2119 (carjacking), Title 18 U.S.C. § 924(c) (use of a firearm during the commission of a violent crime), Title 18 U.S.C. §§ 844(i) (use of fire to damage property affecting interstate commerce), and Title 18 U.S.C. §§ 844(h) (use of fire in furtherance of a federal felony) including:

- a. Preparatory steps taken in furtherance of these crimes;
- b. Any audio, video, and/or photograph(s) files on the phone of criminal activity or of evidentiary value;
- c. All voicemail and call records;
- d. All text messages;
- e. All social media sites used and applications for social media sites;
- f. All internet activity;
- g. All location data including from the phone and/or from any downloaded applications;

2. Evidence of user attribution showing who used or owned the Devices at the time the things described in this warrant were created, edited, or deleted, such as logs, phonebooks, saved usernames and passwords, documents, and browsing history;

3. Records evidencing the use of the Internet Protocol address to communicate, including:

- a. records of Internet Protocol addresses used;

- b. records of Internet activity, including firewall logs, caches, browser history and cookies, “bookmarked” or “favorite” web pages, search terms that the user entered into any Internet search engine, and records of user-typed web addresses.

## **II. Information to Be Seized**

As used above, the terms “records” and “information” include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage (such as flash memory or other media that can store data) and any photographic form.